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*For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.*



# **Preliminary Agenda**

**BOARD OF COUNTY COMMISSIONERS  
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, June 14, 2016  
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER  
1819 FARNAM, OMAHA, NE**

**9:00 a.m.**

***--A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers--***

**Pledge of Allegiance**

**NOTE TO CITIZENS:**

***--Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners--***

***--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--***

**AGENDA  
FOR  
DOUGLAS COUNTY BOARD OF EQUALIZATION  
(9:00 a.m.)**

**Note to Citizens:**

***--Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners.--***

**Roll Call**

- A.** Approval of the minutes of the Board of Equalization meeting held Tuesday, June 7, 2016. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, June 21, 2016**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the Board of Equalization.*

#### **RESOLUTIONS:**

- D. Approval of changes in value for overvalued or undervalued property.  
(Assessor/Register of Deeds) [\(See Attached\)](#)
- E. Approving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

#### **EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

### **AGENDA** **FOR** **DOUGLAS COUNTY BOARD OF CORRECTIONS** *(Immediately following the conclusion of the Board of Equalization meeting)*

**Note to Citizens:**  
***--Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners.--***

Roll Call

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, May 17, 2016. [\(See Attached\)](#)
2. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the Board of Corrections.*
3. Report from the Director of Corrections. [\(See Attached\)](#)

## **EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

## **AGENDA** **FOR** **DOUGLAS COUNTY BOARD OF COMMISSIONERS** *(Immediately following the conclusion of the Board of Corrections meeting)*

### **Note to Citizens:**

***--Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners.--***

Roll Call

### **I. MINUTES AND CLAIMS:**

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, June 7, 2016. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, June 14, 2016. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:  
<http://www.douglascountyclerk.org/supplierchecks>

### **II. CONSENT AGENDA:** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Resolution to deny "Demand for Refund." (Property Tax Division – Treasurer) ***(Laid over from Tuesday, June 7, 2016, meeting.)*** [\(See Attached\)](#)
- B. Opposition to resolution to deny Demand for Refund of claim filed 9/15/2105. (Patricia Gard, Citizen) ***(Laid over from Tuesday, June 7, 2016, meeting.)*** [\(See Attached\)](#)
- C. Douglas County Sheriff's Office is requesting approval of an Inter-Local agreement with the III Corps Drug Task Force for forensic lab services. (Capt. Steve Glandt, Sheriff) [\(See Attached\)](#)
- D. Resolution accepting the 2016 Nebraska State Patrol High Intensity Drug Trafficking Area (HIDTA) grant award to the Douglas County Attorney's Office. (Jeff Lux, County Attorney Office) [\(See Attached\)](#)

- E. Approval of Monthly Fee Report (April, 2016). (Daniel A. Esch, Douglas County Clerk/Comptroller) [\(See Attached\)](#)
- F. Approval of addendum to lease agreement for office space for HHS at SONA building at 5211 S. 31<sup>st</sup> Street. (\$62,987.40 – Budgeted)  
(Jerry Leahy, Public Properties) [\(See Attached\)](#)
- G. Grant Award Acceptance: High Intensity Drug Trafficking Area (“HIDTA”) Initiative funding to the Douglas County Sheriff’s Office. (William H. Ouren, County Attorney’s office) [\(See Attached\)](#)
- H. Settlement of litigation: Douglas Spale and Janet Spale V. County of Douglas, Nebraska, Case No. CI 14-4487. (\$12,000 – Budgeted)  
(Tim K. Dolan, County Attorney’s office) [\(See Attached\)](#)
- I. Resolution to terminate the FMLA Administration Service Agreement with Cigna. (Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)
- J. Resolution accepting the 2016 Community-Based Juvenile Services Aid grant awarded to Douglas County by the Nebraska Crime Commission.  
(Carrie Davis, Grant Coordinator) [\(See Attached\)](#)
- K. Resolution authorizing the Chair to approve the amendment to the current agreement with Robert Bowen, MD. Extending the contract for one year. Dr. Bowen will continue to act as the Medical Director/Consultant for Primary Health Care patients and Medical Director of the Douglas County Health Center. (\$12,360 & \$18,540 – Budgeted) (Deb Redding, General Assistance) [\(See Attached\)](#)
- L. Resolution to approve “Demand for Refunds.” (\$3,752.26 – Budgeted)  
(Property Tax Division – Treasurer) [\(See Attached\)](#)
- M. Approval to reappoint Dr. Steven Youngberg to the Veterans Service Committee.  
(Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
- N. Approval to appoint David Levy to the Douglas County Planning Commission.  
(Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
- O. Second (2) Amendment to Inmate Telephone Services Agreement between Douglas County and Public Communications Services, Inc., a wholly-owned subsidiary of Global Tel\*Link Corporation. (Amber Michalski, Corrections) [\(See Attached\)](#)
- ~~P. Approval of Amendment to May 2015 contract with Dr. Bowen to provide Medical Direction for Douglas County Health Center. (\$18,540 Annually – Budgeted)  
(Jim Tourville, DCHC)~~
- Q. Set Public Hearing for **Tuesday, June 28, 2016, at 9:00 a.m.** for:
  - 1. A rezoning request, from RR-2 Rural Residential with Individual Services to AG Agricultural, of a 6.995-acre tract in the S1/2 SE1/4, Section 20 Township 16 North-Range 10 East of the Sixth P.M. (address: 25302 State Street, Valley).  
[\(See Attached\)](#)

### **III. RECOGNITION/PROCLAMATIONS:**

**IV. CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County.*

**V. PRESENTATIONS:**

**VI. PUBLIC HEARING:**

- A. Douglas County One-and-Six Year Highway Improvement Program FY 2017 to FY 2022. (County Engineer) (**Action can be taken today.**) ([See Attached](#))

**VII. COMMITTEE DISCUSSION/ACTION:**

**A. FINANCE:**

*Commissioners PJ Morgan and Mike Boyle, Co-chairs*

1. Budget Report. (Budget and Finance Director) ([See Attached](#))  
\*Tuesday, May 17, 2016, Finance Committee Meeting Minutes and Attachments. ([See Attached](#))
2. A resolution authorizing the issuance of Douglas County General Obligation Refunding Bonds, Series 2016, in one or more series, in the principal amount not to exceed \$25,000,000 for the purpose of refunding the County's outstanding General Obligation Refunding Bonds Series 2011 and the County's outstanding General Obligation Refunding Bonds Series 2011B.  
(Joe Lorenz, Finance Director) ([See Attached](#))

**B. ADMINISTRATIVE SERVICES:**

*Commissioner James Cavanaugh, Chair*

**C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

**D. COMMUNITY SERVICES:**

*Commissioner Marc Kraft, Chair*

**E. CRIMINAL JUSTICE:**

*Commissioner Mike Boyle, Chair*

**F. HEALTH AND HUMAN SERVICES:**

*Commissioner Clare Duda, Chair*

**G. HUMAN RESOURCES:**

*Commissioner Mary Ann Borgeson, Chair*

1. Weekly Personnel Report from Civil Service. ([See Attached](#))

2. Legislative issues. [\(See Attached\)](#)

*Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):*

<http://nebraskalegislature.gov>

a. Other legislation

**EXECUTIVE SESSION:**

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ADJOURN

*This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.*

*Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.*

**COMMITTEE MEETINGS**

**Community Services Committee**

Commissioner Marc Kraft, Chair

Tuesday, June 14, 2016

8:00 a.m.

Omaha-Douglas Civic Center  
1819 Farnam Street, Room 903  
Omaha, NE

**Agenda**

*--A copy of the Open Meetings Act is located at the entrance to Room 903--*

1. Review/discussion on proposed interlocal agreement with City of Omaha and Sarpy County for the operation of the Under the Sink special waste facility.
2. Update on solid waste-related items including the Integrated Solid Waste Management Plan (ISWMP) Task Force.
3. Update on proposed National Pollutant Discharge Elimination System (NPDES) Phase II Stormwater general permit status for small MS4s (Municipal Separate Storm Sewer Systems).
4. Comprehensive Development Plan – timeline and process information.

5. Weed control update – notices and cooperative projects.
6. Environmental compliance update.
7. Other Environmental Services project updates.
8. Other business.

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### **Finance Committee**

Commissioners PJ Morgan and Mike Boyle, Co-Chairs

Tuesday, June 14, 2016

Immediately following County Board Meeting

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903

Omaha, NE

### **Agenda**

*--A copy of the Open Meetings Act is located at the entrance to Room 903--*

1. Discussion regarding 2016/2017 County budget
2. Discussion of proposed November bond offering.
3. Other business.

A list of committee agendas will be kept continually current and made available by the Board Secretary LC 2, or at the Douglas County Website. Recordings of prior committee meetings will be kept on file in the office of the Douglas County Clerk.

### **JUNE, 2016**

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

### **JULY, 2016**

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
					1	2
3	4	5 No Board Meeting	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26 No Board Meeting	27	28	29	30
31						